

Vol III CS INS material

Miguel - USN + UR

Vol I MC

10/16/63 Memo: The Amb  
from: Winston M. Scott  
Subject: Lee Oswald / Contact with  
Soviet Embassy  
cc: Legal Attache

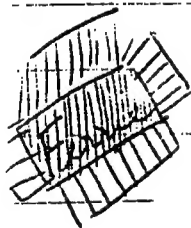
Station determined that Oswald had been  
at Soviet Embassy on 9/28/63 and talked  
with Kostikov, a member of consular section

10/11/63 Dri 74830  
to: MC Station  
per info to group locally

10/8/63 from MC  
"Oswald spoke to Consul whom he believed  
to be Kostikov"

10/15/63 Pls Pouch photo Oswald

11/23/63 CIA  
Memo to  
re discussion with Papich



Vol V 10/29/75 Memo for: Dep Dir for Admin  
 Attn: Mr. H. G. Bean  
 Asst for Info.  
 Subject: Priority Review of  
 Records Relating to the  
 Warren Commission, etc.

(ref 18 by 175)

Office of Security files  
provided CI Staff

Lee Harvey Oswald (6 vol)

Garrison Case (3 vol)

Jack Ruby

WH Support (Kennedy Funeral)

George De Mohrenschildt

FRCC

Richard Thomas Gibson

James Garrison

American Case

Balmer Robert H

Banister, Gary

Bartles, Francisco Antonio

Batista, Laurus

Belle Chasse Louisiana Ammunition

Dept

Bohning, Donald Dean

Bradley, Edgar Eugene

Bradley, Leslie Norman

Butler, Edward Scannel

Cobb, Lloyd J.

II 2/3/64 to: Acting Chief, CD  
 to: Chief, Chicago Office  
 re: Cuban reported by Conn

11/29/63 to: acting chief CD  
 Chief, Chicago office  
 "LHO"

ref: Telecom 27 Nov 63  
 alleg that O in Chicago = FPCC in 2/63  
 where plot discussed

undated handwritten memo of 2/10/64 conversation about Robert Cain

6/5/67 to: Chief, Personnel Sec Div OS  
 from: Dir, DCS  
 Conn, Robert S.

ref: a) DCS memos 5/24 and 5/25/67  
 b. OS memo of 5/29

11/29/67 Chief, LEOB  
 from: Sarah K. Hall  
 re: "Oswald's Life Still a Puzzle"

5/6/67 to: File  
 from: Dep Chief, SRS  
 "Show, Clay L."

4/5/67 Caper informally advised Bureau  
 to note that Show used CIA.

5/1/67 Memo from Dep Dir for Support  
 only "Clay Air Apple by L. C. Fy"

VOL VI 1/3/68 Interview of Nosenko  
re Oswald matter

10/23/75 Memo to Review Staff

VIA: Deputy Dir for Admin.

Subj: SSC Request of

(Charles W. Wiley)

Kayden

Abroad contact OS/SKS source

ref: Eugene Eugene Abroad

made contact with FBI agent O'Brien

ref: 9/30/63 "(MDC) Movimiento Demos -  
FBI Interband Costa Chustrono"

cover letter note: more Saroyan material

8/4/67 memo to file

fr. M. D. Steven

Subject: the Oswald Case

re: William Ray Dolkins

9/7/67 Memo #6

Subject: Garrison and the Ken Ass.

Ref: CI/R+A 6/20/67

CI/R+A 8/7/67

9/11/67

Thru: Dep. Chief SKS

Chief FICB

fr. M. D. Steven

"The Oswald Case

Shaw, Clay L.

re: James Case

4/7/67



I 5/9/67 Memo for Chief SRS  
for Mendoza  
Subject: Wally Stanford Thurston

2/28/67 Lee Harvey Oswald -  
FBI lthd Internal Security - R -  
Cuba  
incident report of SA George Hutchinson

II 12/18/63 MFTF  
Subject Johnson, Priscilla  
on 5/13/65 approved of debriefing  
notes - Project name

11/23/63 Memo to Asst Dep Dir. Plon  
from: Acting Chief, SRD Division  
Subject: contact of Lee Oswald with  
a member of Soviet KGB Ass. Dept.

11/24/63 IN 6785 Rodriguez  
for ~~THAWAVE~~ NY 15-300-3  
vol 7 DBA 45631  
8/29/63 pp 14 + 15  
5310 Columbia  
Dallas.  
NY: WAVE 8102

12-9-75

Vol IV OS oil newspaper clippings

Vol V OS

7/21/66 to File from MD Stevens  
"Savage, Leo"

7/20/66 Bureau memo "Ass of Pres JFK, Dal, Tex, 11/22/63)  
New Orleans, La  
re: Marguerite's statement re Hadell/  
purchase of rifle.

7/7/66 Memo for Dir of Central Intel  
Subject: New Book: August EGE  
Ref: Memo to DDCI (Lt. Dist)  
dated 6/10/66, subject as above

6/10/66 Memo for: Dep Dir of <sup>Central</sup> Intel  
Subject: New Book fragment by EGE  
w attach A.

1/10/65 DOS Aigron  
TO: DOS  
fr: Ammer, Copenhagen  
ref: USIA CA-1817 12/31/64  
USIS Cp Full Memo 23, 4/14/64  
Subj: Mark Lane in Denmark

(4/13/64 "Wash. Works" Vast Search Launches for  
137 Defectors

IV 5/2/67 FBI letterhead  
"Assn of Pres of FIC, 11/22/63, Dnl, Tr."

12/2/67 Memo for Dir DCS  
Subject: Gen for  
Rene Caballo  
Bernardo Torres

ref 5/12/67 FBI report from FBI office in NO  
Burgess appears at office

5/28/65 - FBI report re Rene Caballo

5/28/67 Memo  
Subject: Gen for  
Lueves from DOJ.

8/31/67 Memo for: Dir DCS  
Subject: Gen + Ken A33  
Paul Patrick Hemmery Jr.  
ref. CI/R-A memo, subject: "Mem #5"  
Gen + Ken A33 8/7/67.

MFTR  
5/11/67 suby: Laborde, Lawrence J.

4/18/74 memo for: Chief, Sec Support Div  
"Lee H Osborn"  
CIA investigate if CIA ever conducted  
private Ken. investigation.

SECRET

①

Oswald Vol. 2

- ① Memo, 23 Nov 1963, from Acting Chief, SR Division to Assistant Deputy Director, Plans - Subject "Contact of Lee Oswald with a member of Soviet KGB Assassination Department signed by Lieutenant A. Bugley, Chief SRICI - 3 pages and enclosures. "Kostikov is an identified KGB officer. He was a case officer in an operation which is evidently sponsored by the KGB's 13th Department (responsible for sabotage and assassination). This operation, which is controlled by the FBI under the cryptonym TUMBLE WEED, involved a German-national resident of Oklahoma who was recruited in Europe, and met this year with Kostikov in Mexico City and shortly thereafter with a known 13th Department officer, Oleg Bryker in New York. " attachment states

"The physical description of Kostikov quite accurately fits that of a Soviet case officer who nearly a year ago met in Mexico an FBI-controlled double agent."

- ② Memo 6 Feb 1967, from Chief, New Orleans Office to Director, DCD re: Carlos Bruguera.



SECRET

(C)

signed by Lloyd A. Ray..

Para 3 states. "We believe that there is some truth in the allegation of the Garrison investigation and that the matter is under a discreet and sensitive investigation by the FBI."

vol 6OS files provided CI Staff

LHO - 351-164 (6 vols)  
 Garrison Case - 601-153 (3 vols)  
 Jack Ruby 261-219  
 White House Support (Kennedy Funeral) 260-806  
 George De Mohrenschildt 775  
 FPCC 216-332 ; 351-895  
 Richard Gibson 352-746  
 James Garrison 535-449

GARRISON Case

- BANNER, ROBERT H. EE-1843  
 - BANNISTER, Guy 428-810  
 - BARTES, FRANCISCO Antonio 317-154(6); 225-714 (c)  
 BATISTA, LAUREANO 212-635 (c)  
 Belle Chasse Louisiana Ammunition Depot 536-198  
 Bohning, Donald, Dean 813-709  
 - Bradley, Eliza Eugene 545-084  
 Bradley, Leslie Norman 438-188 (O+C)  
 Butler, Edward Scannell 450-788 (c)  
 - COBB, Lloyd J. 93-040 (c)  
 Conley, Michael Charles 363 001  
 - De Mohrenschildt, George 775 (Vol I+II)  
 - Espinosa (Hernandez), Victor 224-700 (c)  
 Fensterwald, Bernard, Jr 560-511  
 Fernandez (Hechevarria) Alberto 221-809 (c)  
 Fernie, David William 523-949  
 - Frente Revolucionaria Democrático 10-653  
 Garcia-Chagon (Chacon), Fernando Thomas 256 552 (c)

Gallen, Maurice Brooks, Sr.	409-674
*Gonzales (De Torres Alvarez), Bernardo	241-320(c)
*Gornicki, Wladislaw	287-707(c)
Gugas, Chies	39-094(otc)
Gund, Verin E	172 227
→ Hall, Ivan Eugene	MS-8627
Hanes, Arthur Jackson	340-826
Hemming, Gerald Patrick	429-225
= Hatts, Marshall Wilson	15-825
Joesten, Joachim Frank	8-878
Johnson, Guy Percie	95 042(c); 111-483(c)
Jones, Penn	531-767
Kirkpatrick, Galfrey Lyle	352-024
Laborde, Lawrence	241-558
Martin, William Richard	388-412
X May, Hale Smith	167 314(c)
Moran, Alfred J.	410 602(b); 285 630(c)
Wagell, R. C.	264 170
Nichols John H.	404-011
→ Nouel, Gordon	526-113
Ochsner Alton	401 321-AC
Ochsner Clinie	402 453
Paneque, Victor M.	352 341(otc)
Perrin, Robert Pollock	14-383
Redmont, Bernard S.	351-010
Rogers Jack W.	422 264(otc)
Ruby Charles H.	263 309
Ruby Jack L.	261 219 (2 vols)
Santana (Galindo), Emilio	284 097(c)

Schlumberger, Daniel	126-537
" Well Surveying Corp	406 153
" limited	449 512
" Co	400 256
Selty, Charles J.	517 651(c)
Shaw, Clay L.	402-897- <del>14</del> 14
Skendan, Walter James	107-572
Shilstone, Cecil Maxwell	403 198
Smith, Sergio Archadio	523 948
Smith Winston Clay	449 935
Sonnenberg Benjamin	201-119(c)
Spiesel, Charles I	357,504
Steen, Edgar Bloom	79-789(c)
Steen, Philip H.	56 697
Sullivan, Monroe J	280 207(c)
Thomson, George, Cecil	545 025
Torres, Bernardo	241 320
Turner, Drane C.	543 160
Turner, Ralph	204 497
Turner, William W	533 865
Underhill, Janet	403 615
Weisberg Harold	18 281
<del>William</del> Wood, William Clarence Jr.	22 891 (otc)



# Evergreen Advertising Agency

DDA 75-5057 - 24 Oct - 75 From: H.C. Bean to Dir of  
of Communications; Finance; Joint Computer Support;  
Logistics; Medical Services; Personnel; Security  
Training re: Priority Review of Records  
relation to the W.C. etc.  
222 918 - Guy Bennett Assoc.

31 Oct. 75 From Thomas R. Brown III, DC Security  
Management Staff DDS+T for DC, Security  
Advisory Group, re Information Re Oswald  
U-2 Knowledge

10/29/75 memo to DD for Admin from Gambino  
Dol Sec - Gambino Resp to 10/24/75 - ~~the~~ Reg. of Bean

10/29/75 memo from Pearson to DC - Sec - Analysis  
Group re: Reg. on Oswald mentioned

10/23/75 - <sup>06 ap</sup> [J Kay. re: (C.W. Wiley)?] from Gambino  
to Review Staff.

9/7/67 - Memo #6 Subjed: Garrison +  
the Kennedy Assass.

Gordon D  
novel 5-31/67 ← Ref A-CI/Rt memo of 20 June 67; 5/7/67  
of 139 <sup>named</sup> ~~traces~~ - 103 traces - 86 noneork  
& info on file no clink - 5 to  
DCS + 4 link to DDP.

1/74 WILLIAM G. WOLFSON, MD, DeMick - 100-500 - FBI

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for planting a remote-controlled bomb  
in the HQ of Haiti Secret Police.

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Louisville Ky.

HOU MA

Core, Jesse ; Marochini, Dante, Suggs, Eds  
Buttans, Clay ; Moloney, William J. ; Quispe, El  
Sergio Arch. Smith

US News & World Rep. Oct. 10, 1966  
Truth about Kennedy ass. pp. 44-64

> Tr. Revilo Livero